

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

DST SYSTEMS, INC., THE ADVISORY  
COMMITTEE OF THE DST SYSTEMS, INC.  
401(K) PROFIT SHARING PLAN and THE  
COMPENSATION COMMITTEE OF THE  
BOARD OF DIRECTORS OF DST SYSTEMS,  
INC.,

Plaintiffs,

v.

RUANE, CUNNIFF & GOLDFARB INC., RUANE,  
CUNNIFF & GOLDFARB LLC, RUANE,  
CUNNIFF & GOLDFARB L.P., ROBERT D.  
GOLDFARB, DAVID M. POPPE, MICHAEL N.  
SLOYER, JOHN B. HARRIS, WENDY D.  
GOODRICH, PATRICK L. DENNIS, and JOHN  
DOES 1–20,

Defendants.

No. 1:20-cv-09472-ALC


**STIPULATION OF VOLUNTARY DISMISSAL  
PURSUANT TO FED. R. CIV. P. 41(a)(1)(A)(ii)**

Pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure, Plaintiffs DST Systems, Inc., the Advisory Committee of the DST Systems, Inc. 401(k) Profit Sharing Plan, and the Compensation Committee of the Board of Directors of DST Systems, Inc., and Defendants Ruane, Cuniff & Goldfarb Inc., Ruane, Cuniff & Goldfarb LLC, Ruane, Cuniff & Goldfarb L.P., Robert D. Goldfarb, David M. Poppe, Michael N. Sloyer, John B. Harris, Wendy D. Goodrich, and Patrick L. Dennis, by and through their undersigned counsel, hereby stipulate to the

voluntary dismissal with prejudice of the above-captioned matter, with each party to bear their own attorney's fees and costs.

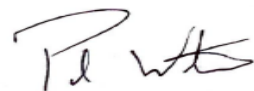
Dated: November 28, 2023  
New York, NY

PAUL, WEISS, RIFKIND, WHARTON &  
GARRISON LLP

By:   
Lewis R. Clayton  
Jeffrey J. Recher  
Nina M. Kovalenko  
1285 Avenue of the Americas  
New York, NY 10019-6064  
Telephone: (212) 373-3000  
Facsimile: (212) 757-3990  
Emails: lclayton@paulweiss.com  
jrecher@paulweiss.com  
nkovalenko@paulweiss.com

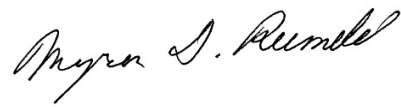
*Counsel for Plaintiffs DST Systems, Inc., the  
Advisory Committee of the DST Systems, Inc.  
401(k) Profit Sharing Plan, and the  
Compensation Committee of the Board of  
Directors of DST Systems, Inc.*

O'MELVENY & MYERS LLP

  
By: \_\_\_\_\_  
Gregory F. Jacob  
Paul J. Wooten  
1625 Eye Street, NW  
Washington, DC 20006  
Telephone: (202) 383-5300  
Facsimile: (202) 383-5414  
Emails: gjacob@omm.com  
pwooten@omm.com

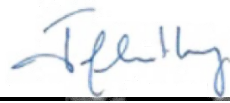
*Counsel for Ruane, Cunniff & Goldfarb  
Inc., Ruane, Cunniff & Goldfarb LLC,  
and Ruane, Cunniff & Goldfarb L.P.*

PROSKAUER ROSE LLP

  
By: \_\_\_\_\_  
Myron D. Rumeld  
Joseph E. Clark  
Eleven Times Square  
New York, NY 10036  
Telephone: (212) 969-3021  
Facsimile: (212) 969-2900  
Emails: mrumeld@proskauer.com  
jclark@proskauer.com

*Counsel for Robert D. Goldfarb*

COHEN & GRESSER LLP

By: \_\_\_\_\_

Mark S. Cohen  
Jeffrey Lang  
800 Third Avenue, 21st Floor  
New York, NY 10022  
Telephone: (212) 957-7600  
Facsimile: (212) 957-4514  
Emails: mcohen@cohengresser.com  
jlang@cohengresser.com

*Counsel for David M. Poppe, Michael  
N. Sloyer, John B. Harris, Wendy D.  
Goodrich, and Patrick L. Dennis*